From: Andrew Levy <alevy@fwblaw.net>
Sent: Wednesday, July 15, 2015 6:15 PM

To: Dean, Abigail Cc: Llamozas, Emilio

Subject: Re: Panther Development Investments, LLC - Combined Complaint and

Consent Agreement

I intended for you to date it the same date as EPA's signature.

Andrew D. Levy Frank, Weinberg & Black, P.L. 1875 NW Corporate Boulevard Suite 100 Boca Raton, FL 33431

T: 561-989-0700 ext 208 F: 561-395-3339

F: 561-395-3339 alevy@fwblaw.net

On Jul 15, 2015, at 7:19 PM, Dean, Abigail < Dean. Abigail@epa.gov > wrote:

Andrew:

We received the CCCA by mail today. Mr. Moreno signed the document but did not date his signature. Would you and your client be comfortable with EPA inserting today's date or would you like to have Mr. Moreno re-sign and date another copy? Please let me know how you would like to proceed.

Thank you, Abby

Abigail Dean, Attorney Regulatory Enforcement Unit Legal Enforcement Program (8ENF-L) USEPA Region 8 1595 Wynkoop Street

Denver, CO 80202-1129 303-312-6106

FAX: 303-312-6953 e:mail dean.abigail@epa.gov

From: Andrew Levy [mailto:alevy@fwblaw.net]

Sent: Friday, July 10, 2015 10:48 AM **To:** Dean, Abigail; Susan Taylor

Subject: RE: Panther Development Investments, LLC - Combined Complaint and Consent

Agreement

Abby – see the cover letter. Also went by mail.

ADL

From: Dean, Abigail [mailto:Dean.Abigail@epa.gov]

Sent: Friday, July 10, 2015 12:46 PM

To: Susan Taylor

Cc: Andrew Levy

Subject: RE: Panther Development Investments, LLC - Combined Complaint and Consent Agreement

Ms. Taylor,

Thank you for sending the pdf version of the signed CCCA. I realize it is not as efficient but the EPA requires a hard copy with the original signature. Could you please send that as well? Below are instructions that were included in my email to Mr. Levy, dated 7/6/2015:

"Alternatively, if you are satisfied with the terms of the Consent Agreement in its current form, <u>please print out, sign, and return the original by mail (to the address in the signature line below)</u>, which will be routed through EPA management for final approval and execution."

Thank you for your help with this.

Kind regards,

Abby Dean

Abigail Dean, Attorney Regulatory Enforcement Unit Legal Enforcement Program (8ENF-L) USEPA Region 8 1595 Wynkoop Street Denver, CO 80202-1129

303-312-6106 FAX: 303-312-6953

e:mail dean.abigail@epa.gov

From: Susan Taylor [mailto:staylor@fwblaw.net]

Sent: Friday, July 10, 2015 10:27 AM

To: Dean, Abigail **Cc:** Andrew Levy

Subject: Panther Development Investments, LLC - Combined Complaint and Consent

Agreement

Please see attached being sent on behalf of Andrew Levy, Esquire.

If you have any questions, please contact Mr. Levy at 561-989-0700 x208.

Susan Taylor

Frank Weinberg Black, P.L. 1875 NW Corporate Blvd., Suite 100 Boca Raton, FL 33431 (561) 989-0700 (954) 474-9850 Fax

staylor@fwblaw.net www.fwblaw.net

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